# **Information Technology Authorization Committee**

Wednesday, April 25, 2007
1:00p.m. – 3:00p.m.
100 North 15<sup>th</sup> Avenue, Ste. 300, A,B,C
Phoenix, Arizona

### **Minutes**

## **Present**

Dave Byers Supreme Court Chris Cummiskey Director, GITA

Dawn Chicky Private Industry - Telecommuting

Beth McMullen Private Industry

Stephen Owens Agency Director- Patrick Cunningham, Dep.Dir. Telecommuting

Steve Peru Local Government - Telecommuting

Anthony Rodgers Agency Director Kim Snyder Private Industry

#### **Absent**

Jim Apperson OSPB

Rod Lenniger Private Industry
Dr. William Lewis State Government

Richard Stavneak Joint Legislative Budget Committee

**Call to Order** at 1:05 p.m. by Chairman Chris Cummiskey

**Director's Report** 

**Approval of March 2007 Minutes** 

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Margaret Mueller at 364-4770 to arrange for an audit of the tape-recorded proceedings.

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# **Department of Economic Security IRIS Replacement System**

Frank Somers, GITA, Oversight Manager
Bob Buse, DES, Deputy Asst. Director – DTS
Dr. Joyce Steinberg, DES, Technology Services Manager – Rehabilitation Services Admin. A

The ITAC voted in the affirmative for **Approval with Conditions** of the technology project as follows:

As a result of the procurement process, should the cost vary from the PIJ by 10% or more, or should there be significant differences in the technology, scope of work or implementation schedule, DES staff must revise the PIJ to reflect the changes and submit it to GITA for review and approval prior to the expenditure of funds.

Meeting Adjourned 1:30 p.m.

Next Meeting May 23, 2007

4/25/07